
Business Meeting of the Board of Trustees

Monday, July 22, 2019

10:00 a.m. – Central Office

A G E N D A

I. Call to Order – **Helena Miller – Board Chair**

Approval of Agenda (Policy BEDB)

(Under consent agenda, all action items will be voted on after one motion and second to approve them without discussion. If a board member wants any action item discussed or voted on separately, the board member, before the agenda is approved, must ask that the action item be moved to the discussion item section.)

II. Recognitions - None

III. Citizen Participation

IV. Consent Action Agenda

A. Approval of Minutes

1. June 10, 2019 work session and public budget forum
2. June 20, 2019 called work session
3. June 24, 2019 business meeting

B. Approval of Personnel Recommendations (Policy BDD)

V. Action Agenda

A. Approval of Adoption of Master Plan 2020-2030

B. Approval of Resolution Ordering Bond Referendum

VI. Communications - None

VII. Report of the Superintendent

A. Announcements

VIII. Review of School Board Work Session - None

IX. Other and Future Business

X. Executive Session(s) – (Policy BEC)

~**Personnel Matters** – *Hirings*

~**Contractual Matters** – *Intergovernmental Agreement, Property*

XI. Action as required from Executive Session(s) - (Policy BEC)

XII. Adjournment

One Team One Mission One Rock Hill